

Agenda

Notice of Meeting

Polk City | City Council

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July 25, 2016 | 6:30 pm

City Hall | Council Chambers

Broadcast live at [www.polkcityia.gov/page/LiveStream](http://www.polkcityia.gov/page/LiveStream)

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Tentative Meeting Agenda

Jason Morse | Mayor

Ron Anderson | Pro Tem

City Council Members: Robert Mordini | Robert Sarchet | Dan Lane | David Dvorak

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. **Public Comments:** This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.
5. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for July 11, 2016
2. Consider motion to receive and file the P&Z Commission Minutes for July 18, 2016
3. Consider motion to approve the July 25, 2016 Claims
4. Consider motion to approve the June 2016 Financial Report
5. Consider motion to approve Temporary Site Plan for Maple Drive Event; Thursday July 28, 2016 6:30 pm to 9 pm
6. Consider motion to approve appointing Firefighter/EMT Ross Frank to Lieutenant at an hourly wage of \$13.59

6. New Business

Action Items

1. Consider motion to approve Resolution 2016-66 setting Public Hearing for rezoning the property located at 302 W. Broadway (formerly known as Broken Arrow Center) from C-1 to C-TS for Sender's Construction
2. Consider motion to approve Resolution 2016-67 approving Fredregill Funeral Home Site Plan including Lot Tie Agreement and Petition and Waiver for Sidewalks
3. Consider motion to approve Resolution 2016-68 approving Lake Ridge Heights preliminary plat located on 35.9 acres south of Polk City and within two miles of Polk City's Corporate Limits
4. Consider motion to approve Resolution 2016-69 Approving Application for Partial Payment #8 (Final – Retention Release) for the Washington and Booth Reconstruction Project in the amount of \$53,033.33

7. Mayor's Report

8. Council Report

1. Ron Anderson
2. Dan Lane
3. David Dvorak
4. Rob Mordini
5. Robert Sarchet

9. Council Discussion

10. City Administrator's Report

## 11. City Staff Reports

1. Attorney's Report
2. Engineer's Report
3. Public Works Department Report
4. Technology and Innovation Report
5. Finance Report
6. Fire Department Report
7. Police Department Report
8. Library Report
9. Citizen Liaison Report

12. Adjourn until August 8, 2016